

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, APRIL 26, 2012
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

WORKSESSION

1. Appointment to the Interagency Internal Audit Authority – Commissioner Blaine Young

Motion to appoint Mr. Steven Darr to fill an unexpired term to expire April 16, 2013.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray						X
Delauter		X	X			

2. Pilot Water and Sewer Public Improvements Agreement Update – Rod Winebrenner, Utilities and Solid Waste Management Division

No action was taken, this item was informational.

CONSENT AGENDA

The following item was removed from the consent agenda:

- Purchasing Memo #12-168 – RFP #09-30, Group Term Life Insurance for Employees (Contract Renewal)
Award to: ING/Reliastar Life Insurance Company
Estimated amount: \$247,356.00

The following items remained on the consent agenda:

BID AWARDS

- Purchasing Memo #12-169 – Bid #12-35, Furnishing and Applying HI-Test Liquid Calcium Chloride
Award to: Calcium Chloride Sales
Award amount: \$40,083.15
- Purchasing Memo #12-170 - Bid #12-30, Removal and Disposal of Disaster Aggregate Debris
Award to: Primary Contractor - DRC Emergency and Secondary Contractor - Tag Grinding
Award amount: \$10,572.66 (based on unit pricing)
- Purchasing Memo #12-171 – Long Distance Carrier Services (Piggyback Contract)
Award to: AT&T Long Distance Calling Services
Award amount: \$33,500.00
- Purchasing Memo #12-172 – OEM Truck Parts and Repairs (Piggyback Contract)
Award to: FleetPride, Inc.
Estimated amount: \$85,000.00

BUDGET TRANSFER

- #BT-12-158, Housing and Community Development

BOARD OF EDUCATION (BOE) EXPENSE FUND AMENDMENTS

Current Expense Fund Amendment

- #3-12 – No county budget transfer required.

School Construction Expense Fund Amendments

- #12-08 and BT-12-159
- #12-09 and BT-12-160
- #12-10 and BT-12-161

GRANTS

- Governor's Office of Crime Control and Prevention – FY 2013 Domestic Violence Unit Program (DVUP) Grant Application – Marty Gallagher, Sheriff's Office
- Governor's Office of Crime Control and Prevention – FY 2013 Sex Offender Compliance and Enforcement in Maryland (SOCEM) Grant Application – Marty Gallagher, Sheriff's Office

Motion to approve the consent agenda as amended.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

ADMINISTRATIVE BUSINESS

1. Bid Award - Purchasing Memo #12-168 – RFP #09-30, Group Term Life Insurance for Employees (Contract Renewal) Hal Good, Finance Division

Motion to approve Purchasing Memo #12-168 as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve				X		
Gray		X	X			
Delauter			X			

2. Bid Award - Purchasing Memo #12-174, PeopleSoft Pension Administration Module – Software and Support – Hal Good, Finance Division

Motion to approve Purchasing Memo #12-174 as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

3. To Consider Zoning Text Amendment #ZT-12-01 - #ZT-12-13 – Proposed Ordinance to Amend Certain Sections of the Frederick County Code (Continued from BOCC meeting 4/17/2012) – John Mathias, Office of the County Attorney

Motion to adopt the proposed ordinance pertaining to the Zoning Text Amendments #ZT-12-01 – #ZT-12-13 with the exclusion of #ZT-12-03.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young						X
Smith	X		X			
Shreve			X			
Gray					X	
Delauter		X	X			

4. Utilities and Solid Waste Management Division (DUSWM) FY 2013 Capital Outlay Request – Kevin Demosky, DUSWM

Motion to approve the revised DUSWM FY 2013 capital outlay request.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

5. FY 2012 Development Impact Fee Annual Report – Kelly Weaver, Finance Division

Motion to take the development impact fee through the public hearing process.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray				X		
Delauter				X		

Motion to consider the elimination of the automatic yearly adjustment rate from the impact fees.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve			X			
Gray				X		
Delauter		X	X			

6. Memorandum of Understanding (MOU) Between the Board of County Commissioners and The City of Frederick Regarding Funding for a Part-time Alcoholic Beverage Inspector – Kathy Vahle, Liquor Board and Linda Thall, Office of the County Attorney

Motion to approve the MOU.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

CLOSED SESSION

State Government Article §10-508(a):(7) To consult with counsel to obtain legal advice on a legal matter; and
(8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To discuss settlement of claims related to a construction project.

State Government Article §10-508(a): (9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations.

Topic – To discuss collective bargaining issues with the Sheriff.

Motion to go into closed session.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov